



Board of Directors
April 26, 2018
11:45 a.m. Lunch; 12:00 p.m. Board Meeting
Location: Emerald Youth Foundation, 1014 Heiskell Avenue

AGENDA

Welcome and President's Report – Steve Diggs

School Director's Report – Renee Kelly

- March Dashboard

*February 22 Minutes and March 29 Meeting Notes

Governance:

Finance and Audit Committee Report – Alvin Nance

- *Potential utilization of short-term note
- March Financial Report – Ron McPherson

Briefing on Operations Enhancements to Increase Academic Outcomes – Janene Nordin, Academic
Performance Committee Chair

Annual Meeting – June 28

- Adopt 2019-20 Budget
- Election of Officers and Board Membership
- Re-Affirm Conflict of Interest Statement
- School Director Evaluation
- Confirm Review of Financial audit and IRS 990
- 2019-20 Meeting Schedule
- School Director Emergency Succession Plan

Next Meeting – May 31, 2018